

STATE OF MAINE Maine Prescription Drug Affordability Board 61 State House Station Augusta, ME 04333-0061

Noah Nesin *Chair* 

## Maine Prescription Drug Affordability Board Tuesday January 17, 2023 @ 10:30 am Microsoft TEAMS Meeting

In Person Location: Burton M. Cross Building, Augusta, Maine - Room 400, 4th Floor, ME

<u>Board Members in Attendance</u>: Dr. Noah Nesin, Heather Perreault, Jennifer Reck, Dr. Julia Redding, Rhonda Selvin, Dr. Susan Wehry (Total = 4)

Board Members Absent: Peter Hayes Vacant Seat(s): 2

Others Present: <u>Advisory Council:</u> Jennifer Kent, Christina Moylan, Anne-Marie Toderico, Shonna Poulin-Gutierrez <u>Employee Health & Wellness</u>: Devon French, Roberta DuPont, Emma-Lee St. Germain All Others: Kate Ende, Ann Woloson, Chris Feeney

Agenda Item: Action/Next Steps: **Discussion:** I. Call to Order (10:33 am) Dr. Noah Nesin called the meeting to order. II. Introductions III. Approval of the Minutes Rhonda Selvin made motion to accept the meeting minutes; Dr. Julia Redding seconded the (December 20, 2022) motion. Motion passed. **IV. Monthly Business** Information contained in written reports; highlights and discussion noted a. Review and Susan Weary made a motion to approve the **Approval of Annual** board report as edited in todays meeting; Dr. below: **Report –** *Group* Peter Hayes seconded the motion. Motion passed. Discussion Update: The mission and vision statements are the same from last • years report. The board membership has a new vacancy from Dr. Kenneth McCall and Frank Wiltuck leaving the board. There is a process to approve new replacements. Edits were made to the



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	<ul> <li><u>Two Requests from the Maine Prescription Drug Affordability</u> <u>Board</u>: With Dr. Kenneth McCall's departure it is suggested by Dr. Noah Nesin that whoever fills this role bring perspective as a pharmacist. The Maine Prescription Drug Affordability Board is currently awaiting staffing of the office of Affordable Healthcare with will bring support in finding and human resources to the Maine Prescription Drug Affordability Board.</li> </ul>	
b. Update on New	Discussion highlights below:	
Legislation Related		
to Healthcare Costs	2023 Prescription Drug Bill Titles: There were several reference	
– Jennifer Reck	pricing bills filed to reduce prescription drug costs that NASHP will	
	be tracking. There were also a number of bills being tracked regarding prescription drug manufacturing and production	
	legislation. 340B Legislation bills are also being brought forth for	
	2023.	
V. Other Business		
a. 2023 Meeting Hybrid	Discussion highlights below:	
Model		
	2023 Meeting Hybrid Model: Each board member as an individual	
	can make the determination as to whether they will join the meetings in office or via Google Teams. Going forward, all	
	meetings require an in-person option unless specified by the	
	appropriate parties. Under the current remote meeting policy, all	
	board members are expected to be present with the exception a	
	set number on considerations.	
b. Meeting Schedule	Discussion highlights below:	
	• The board is currently on an every other month schedule with the	
	next meeting in March 2023 if the schedule is flipped. It was also	
	suggested that the day be moved to 10:30am on 4th Mondays.	



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	Roberta Dupont will look into the meeting space and email the board and council members.	
c. Open Discussion	<ul><li>Discussion highlights below:</li><li>No items were brought to the board.</li></ul>	
VI. Adjourn ( <mark>11:59 am</mark> )		Susan Weary made a motion to adjourn; Peter Hayes seconded the motion. Motion passed. Meeting adjourned.

Next meeting: March 27, 2023